



(Translation)

11 May 2012

Subject : Publicity of the Minutes of the 2012 Annual General Meeting of Shareholders on the Company's website.

To : President  
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders No. 17/2012 of Sansiri Public Company Limited ("the Company") held on 20 April 2012, at Kamolthip Ballroom, the 2<sup>nd</sup> Floor, Siam City Hotel, No. 477 Sri Ayutthaya Road, Rajthevi, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2012 Annual General Meeting of Shareholders on the Company's website at [www.sansiri.com](http://www.sansiri.com) from 11 May 2012 onwards in order to provide more channel of the shareholders to access information

Please be informed accordingly.

Yours sincerely,

(Mr. Wanchak Buranasiri)  
Director and Chief Operating Officer